

**FRANKLIN COUNTY FISCAL COURT  
AUGUST 12, 2021 5:00 P.M.  
VIDEO TELECONFERENCE  
REGULAR MEETING**

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Franklin County Judge/Executive due to the global COVID-19 pandemic Franklin County Fiscal Court met by video teleconference on Thursday, August 12, 2021. The meeting was streamed live by Frankfort Plant Board, cable channel 10, Franklin County Fiscal Court's Official Facebook page, [www.facebook.com/fcfcky](http://www.facebook.com/fcfcky) and Franklin County Fiscal Court's Official YouTube channel, [www.tinyurl.com/fcfcky](http://www.tinyurl.com/fcfcky). The primary location of the video teleconference was 321 West Main Street, where all members of fiscal court could be seen and heard with a public observation area in the work session conference room.

The meeting was called to order at 7:28 p.m. with Judge Huston Wells presiding. The following members of Fiscal Court were present: Squire Sherry Sebastian, Squire J.W. Blackburn, Squire Michael Mueller, Squire Scotty Tracy, Squire Marti Booth and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call, the pledge of allegiance was performed by Haylie and Hanah, 8<sup>th</sup> Grade Students at Second Street School.

Motion by Squire Sebastian, seconded by Squire Mueller, for authorization for approval of minutes from regular meeting of July 23, 2021. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Tracy, seconded by Squire Sebastian, for authorization to approve County Clerk's Amended 2021 Annual Order Setting Maximum Amount for Deputies and Assistants. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for second reading and approval of Ordinance #10-2021 amending the Franklin County Code of Ordinances Chapter 155 Wireless Communication Facilities by adding Small Cell Systems and Towers. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

First Reading was given to an Ordinance amending the Franklin County Code of Ordinances Chapter 155, Section 155.085 (Table of Permitted Uses) to include the Land Use of Mini-Warehouses/Self-Storage Facilities as a Permitted Use in the Highway Commercial Zoning District and Section 155.089 (Noted Special Conditions) to add noted Special Condition Number 27.

First Reading was given to an Ordinance amending the Franklin County Code of Ordinances Chapter 155, Section 155.085 (Table of Permitted Uses) to include the Land Use of Kayak and Canoe Water Trailhead Launch and Pickup Parking as a Conditional Use in the Limited Commercial Zoning District and Section 155.146 (C) Conditional Uses to add a Condition.

First Reading was given to an Ordinance amending the Table of Special Ordinances, Section 1 Zoning Map Changes of The Franklin County Code of Ordinances for A 10.01-Acre Property Identified as PVA Map #051-00-00-008.01, Located at 505 Jones Lane, from Rural Residential District (RR) to Agricultural District (AG). (A transcript was requested by members of fiscal court for review of the public hearing held by the Planning Commission.)

Motion by Squire Blackburn, seconded by Squire Moore, for authorization to approve Resolution #31-2021 adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Blackburn, seconded by Squire Booth, for authorization to approve Resolution #32-2021 of The County of Franklin, Kentucky authorizing, approving, and directing the National Opioid Consortium to Vote on the Mallinckrodt Bankruptcy Plan with the MDL 2804 National Prescription Opioid Litigation Plaintiffs' Executive Committee's Recommendation. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Mueller, seconded by Squire Sebastian, for authorization to accept County Attorney's Cold Check Expenses Fees/Excess Fees in the amount of \$445.00, for Fiscal Year Ending June 30, 2020. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Sebastian, for authorization to approve agreement with the Kentucky Energy & Environmental Cabinet for the 2021 Waste Tire Management Program. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Sebastian, seconded by Squire Booth, for authorization to approve Farmdale Sanitation District's request for Fiscal Court to serve as the recipient for a Community Development Block Grant with the District as subrecipient. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Booth, for authorization to hire David Wilhoite as a part-time Fire Mechanic at a salary of \$27 per hour. Voting in favor of the motion were Squires Sebastian, Blackburn, Booth, Moore and Judge Wells. Voting in opposition were Squires Mueller and Tracy. Motion passed.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to receive the Treasurer's Financial Statement for Fiscal Year ending June 30, 2021. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Booth, seconded by Squire Mueller, for authorization to receive Treasurer Report. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

No motion was offered to deny a claim and bills are ordered to be paid as presented.

Motion by Squire Sebastian, seconded by Squire Moore, for authorization to go into closed session to update Fiscal Court on open litigation cases per KRS 61.810 (1), (c), discussions of proposed or pending litigation against or on behalf of the public agency. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Moore, seconded by Squire Blackburn, for authorization to return to open session. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed.

Motion by Squire Mueller, seconded by Squire Booth, for authorization to adjourn. Voting in favor of the motion were Squires Sebastian, Blackburn, Mueller, Tracy, Booth, Moore and Judge Wells. Motion passed. (Meeting adjourned at 8:14 p.m.)

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Huston Wells  
County Judge/Executive

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Tambra Harrod  
Fiscal Court Clerk